



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G. STUART HOLDINGS LIMITED**

Company Number: **SC144258**

Date of this return: **29/04/2014**

SIC codes: **41201**
41202
70100

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 EAST CRAIBSTONE STREET**
BON ACCORD SQUARE
ABERDEEN
AB11 6YQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE LLP**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304786**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRYAN HUNTER**

Surname: **STUART**

Former names:

Service Address: **PITMACHIE
OLD RAYNE
INSCH
ABERDEENSHIRE
AB52 6RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31600
		<i>Aggregate nominal value</i>	31600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	8400
		<i>Aggregate nominal value</i>	8400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE PAYMENT OF A DIVIDEND OF 10 PER CENTUM PER ANNUM BEFORE THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ORDINARY SHARES; SUBJECT THERETO, THE PREFERENCE SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **31600 ORDINARY shares held as at the date of this return**
Name: **BRYAN HUNTER STUART**

Shareholding 2 : **8400 PREFERENCE shares held as at the date of this return**
Name: **BRYAN HUNTER STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.